# DRAFT AGENDA Monday, March 26, 2018 5:30 p.m.

All items, except ceremonial matters, for discussion and possible action

Pledge

### **SPECIAL MEETING**

### **NEW BUSINESS**

Erinn McDonnell - Public Housing informal review for applicant

- Discussion of Natl Grid permit application before the DEC for expansion of the operating capacity of the Glenwood Landing facility.
- Discussion of Committee and Board appointments each year at the annual meeting the Mayor appoints volunteers to Boards and committees. The BOT will discuss candidates and roles.
- Budget discussion recommendations for fiscal year 2018/19. Set date for budget public hearing
- Liaison position discussion and assignments
- Beach fees for 2018-discussion of the proposed daily and seasonal fees for both resident and non-residents.

## Village Clerk

- Authorize Mayor to sign ESRI agreement GIS mapping for bldg. dept.
- Abstract approval

## **Old business**

• Protocol for Trustee communications